

MINUTES OF VILLAGE BOARD MEETING

November 18, 2019

The meeting of the Village Board of the Village of Slinger was called to order by President Brandt at the Slinger Municipal Building located at 300 Slinger Road, Slinger, WI, at 6:00 PM on Monday, November 18, 2019 in accordance with the notice of meeting delivered to the members on Friday November 15, 2019.

1. Roll Call:

	<u>Present</u>	<u>Absent</u>	
Russell Brandt, President	x		
Jeff Behrend		x	excused
Lee Fredericks	x		
Rick Gundrum	x		
Rick Kohl	x		
Dean Otte	x		
Marlyss Thiel	x		
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Also Present:

Village Administrator Margaret Wilber, Village Engineer Jim Haggerty, Utility Superintendent Greg Moser, Parks, Public Works and Forestry Superintendent Jon Flasch, Village Clerk Tammy Tennies, Police Chief Dean Schmidt, Police Lieutenant Joe Cashin & Library Director Leslie Schultz.

President Brandt informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations.

2. Consent Agenda

A. Minutes

1. 11-4-19 Minutes DRAFT

B. Vouchers

1. Nov 18, 2019 Voucher Report

C. Committee Reports

1. Planning Minutes 10-16-2019
2. Library Board Minutes Oct. 2019
3. PPWF Report October
4. October 2019 Utilities Report
5. Police Report Oct 2019

Motion Board Member Kohl/Board Member Otte to approve the minutes of 11-4-19 and Pre-authorized checks #50341-50409 in the amount of \$260,057.25 and Payroll checks #191101001-191101074 in the amount of \$62,998.99; Passed

3. Appearances and Possible Action Thereon

A. Public Comments - None

4. Unfinished Business and Action Thereon

A. Proposed meeting dates for 2020

It was noted that the President and the President PRO TEM would not be able to attend the February 17, 2020 meeting, so the Board decided that there would only be one Village Board meeting in February, on February 3, 2020.

B. Fund 76 Central Services - 2020 Budget

Administrator Wilber noted that Fund 76 Central Service was inadvertently not on the November 4, 2019 agenda. She provided the 2019 accomplishments and the 2020 objectives.

Discussion was held on the funds in reserves.

C. Request to Purchase Hydraulic Hose Crimping Equipment

Engineer Haggerty discussed the need for hydraulic hose crimping equipment. He stated that this equipment will enable staff to construct replacement hydraulic hoses for several pieces of equipment. Engineer Haggerty noted that this purchase will save time and be more efficient, especially if a hose needs to be repaired on a Friday or the weekend.

Discussion was held about the purchase of this equipment. Trustee Otte stressed his concern about purchasing this equipment and funds in the budget.

Administrator Wilber noted that there are funds in the budget for this purchase.

Motion Board Member Kohl/Board Member Thiel to approve the purchase of hydraulic hose crimping equipment not to exceed \$8500.00; Passed Yea's: Nay's: Otte

5. Public Hearings

A. 2020 Village of Slinger General Fund Budget, Electric Utility Budget, Sewer Utility Budget, Stormwater Utility Budget & Water Utility Budget

President Brandt announced the reason for the public hearing and Administrator Wilber read the notice of public hearing. She stated that all publication requirements had been met and no written comments had been received prior to the meeting.

President Brandt opened the hearing up for public comment at 6:24pm and there being no comment the hearing was closed.

Trustee Otte noted that the budget language still contained language for purchasing a front end loader instead of a roadside mower. Staff stated this would be amended to reflect the roadside mower scheduled for purchase in 2020.

Administrator Wilber provided the Board with a power point presentation of the 2020 budget. She noted that the 2020 proposed budget revenues are \$3,714,612 or a 2.36% increase and the 2020 proposed expenditures are \$3,714,612 or a 1.93% increase. Administrator Wilber announced that the mill rate is once again decreasing, this year by .04¢/thousand dollars. This year's levy is 3,210,000 which is a \$70,562 increase or a 2.25% levy increase.

6. New Business and Action Thereon

A. Resolutions

1. Resolution 11-01-2019 Governmental Responsibility for Urban Nonpoint Source and Stormwater Grants

Administrator Wilber stated that a resolution is necessary in acquiring a grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural and urban stormwater runoff pollution sources.

Motion Board Member Otte/Board Member Gundrum to approve Resolution 11-1-2019; Passed

2. Resolution 11-02-19 Adopt 2020 Budget Village of Slinger

Motion Board Member Kohl/Board Member Fredericks to approve Resolution 11-2-2019; Passed

3. Resolution 11-03-19 Adopt 2020 Electric Budget

Administrator Wilber informed the Board that for the 2020 budget, there are no rate increased for any of the utilities.

Motion Board Member Otte/Board Member Thiel to approve Resolution 11-3-2019; Passed

4. Resolution 11-04-19 Adopt 2020 Water Budget

Motion Board Member Otte/Board Member Fredericks to approve Resolution 11-4-2019; Passed

5. Resolution 11-05-19 Adopt 2020 Sewer Budget

Motion Board Member Thiel/Board Member Kohl to approve Resolution 11-5-2019; Passed

6. Resolution 11-06-19 Adopt 2020 Stormwater Budget

Motion Board Member Fredericks/Board Member Thiel to approve Resolution 11-6-2019; Passed

7. Resolution 11-07-19 Adopt 2020 Tax Levy

Motion Board Member Gundrum/Board Member Kohl to approve Resolution 11-7-2019; Passed

8. Resolution 11-08-19 Authorize Reduction of Cash Deposit for Farmstead Creek Highlands Draw #1

Treasurer Knetzger confirmed that Engineer Haggerty approved the reimbursement of a portion of the expenses associated with the Farmstead Creek Highlands Subdivision on the amount of \$125,875.00.

Motion Board Member Fredericks/Board Member Kohl to approve Resolution 11-8-2019; Passed

B. Licenses and Permits

1. Fancier Permit for Jolyn Kuban

Chief Schmidt stated that there hasn't been an issues with this permit, but did ask if inspections are required.

Ms. Jolyn Kuban was present for the meeting and stated that she has not been inspected thus far, but will provide the Village with the paperwork when she is inspected. Ms. Kuban asked the Board to increase the number of raccoons that she is able to take in, so that she does not have to separate the family of animals.

Motion Board Member Thiel/Board Member Kohl to approve a fancier permit for Jolyn Kuban with an increase of no more than 5 raccoons at a time that she is able to rehab; Passed

2. Bartender License for - Heather Fergus, Daryl Albritton & Megan Holland

Chief Schmidt stated that there are no issues with the applications.

Motion Board Member Gundrum/Board Member Otte to approve bartender licenses for Heather Fergus, Daryl Albritton & Megan Holland subject to all paperwork and fees submitted; Passed

C. Review and Action

1. Residential Condo Refuse Grant Program Annual Review

Administrator Wilber stated that this is the annual review of the program. She stated that 2 condo associations applied in 2019 for the grant and so far one of those associations has already applied for the grant for 2020. Administrator Wilber noted that if both condo associations apply for the grant in 2020 the cost will be \$9300.00.

Motion Board Member Thiel/Board Member Fredericks to approve the residential condo refuse grant program; Passed

2. Voluntary Furlough Program

Clerk Tennies stated that 3 employees utilized the voluntary furlough program in 2019 for a total of 42.75 hours. She noted that the program continues to be used each year.

Motion Board Member Fredericks/Board Member Kohl to approve continuing the voluntary furlough program for 2020; Passed

3. Slinger Library LED Fixture Replacements

Engineer Haggerty stated that the library is experiencing multiple ballast failures in the fluorescent light fixtures and replacement of the fixtures with the installation of LED fixtures without ballast is what staff is recommending. He stated that the cost of the fixtures is \$10,879 and WPPI Energy will provide \$6,565, so the final material cost will be \$4,314. Engineer Haggerty noted that the cost to install the fixtures is

\$5,356, leaving a final cost of the project to the Village to be \$9,670. He noted that the increased efficiency of the LED light fixtures will save the Village \$890 annually.

Motion Board Member Fredericks/Board Member Kohl to approve the purchase of LED fixture replacement for the Slinger Community Library for a cost not to exceed \$9,670; Passed

4. Annexation Petition Received

Administrator Wilber informed the Board that staff has received a petition for direct annexation from the Audrey A. Nehm Revocable Living Trust for two parcels totaling 27.425 acres located along the west side of STH 175 and just south of the Village's business park. She stated that the Nehm's have filed this petition with the Wisconsin Department of Administration (DOA) and the DOA has 20 days to review the petition and make its determination on whether the annexation would be in the public interest, so no action is necessary. At this time, Administrator Wilber did recommend that the Board make a motion to receive the petition for annexation and forward the request to the Planning Commission upon the receipt of the DOA finding.

Motion Board Member Otte/Board Member Fredericks to approve to receive the petition for annexation and forward the request to the Planning Commission upon the receipt of the DOA finding; Passed

5. Economic and Fiscal Impact Assessment

Administrator Wilber stated that the Village is currently working with Ehlers & Associates and Economic Development Washington County (EDWC) to determine the feasibility of establishing a new Tax Increment District (TID) in the area of James Street, Hartford Road and Oak Street. She stated that since this involves a manufacturing property, staff has been informed that it may be advisable to have an economic and fiscal impact assessment conducted. Administrator Wilber noted that the report would provide estimates on the Return on Investment (ROI) that could be expected and the payback period for any proposed incentives.

It was noted that the cost of the assessment would be \$1600.00 and if the new TID is created, this would qualify as a TID expense, but for now there is sufficient surplus in the Planning budget to finance the assessment.

Motion Board Member Otte/Board Member Gundrum to approve EDWC conducting an economic and fiscal impact assessment for a cost not to exceed \$1600.00; Passed

7. Ordinances - None

8. Communications and Possible Action Thereon -None

9. Staff Reports and Action Thereon

A. Administrator Report - Alley Vacation, Oak Street Update

Administrator Wilber informed the Board that during the vacation of the unused Oak Street, the surveyor's research for the certified survey map from the neighboring properties showed that the gap areas on the map probably belong to the Village. She stated that in researching the gaps they seem to

have been part of an old alley way and at the request of the Village Attorney, we need to go through the formal vacation process of an alley. Administrator Wilber stated that Planner Marchek asked that this matter to be brought to the Village Board prior to being presented to the Planning Commission on November 20, 2019.

10. Adjourn

Motion Board Member Otte/Board Member Fredericks to adjourn at 6:49pm; Passed

Approved By: _____
Russell E. Brandt

Drafted by: Tammy Tennies, Clerk